

Minutes not formally approved until the next Regular Finance Committee Meeting.

The Meeting was called to order at 6:50 PM.

ROLL CALL

Present: Trustees Holdmann, Thew and Sardina

Also Present: Administrator Chadwick, Village President Tiarks, Trustees Orvis and Van Gompel

PERSONS DESIRING TO BE HEARD: - None

CONSIDERATION OF MINUTES:

Motion by Holdmann; second by Sardina to approve the December 18, 2018 minutes with one correction. Motion carried unanimously.

NEW BUSINESS

1. Motion by Sardina; second by Holdmann to approve current invoices as presented. Motion carried unanimously.
2. Motion by Sardina; second by Holdmann to approve the December Statement of Revenues and Expenditures. Motion carried unanimously.

ADJOURNMENT

Motion by Holdmann; second by Sardina to adjourn the Finance committee meeting. Motion carried unanimously. The meeting adjourned at 6:55 PM.

Michael Thew
Chairman
Finance Committee

Kayla Chadwick
Village Administrator/Clerk